## **COUNTY OF SCURRY**

On this 6th day of June, 2023 the Commissioner's Court of Scurry County, Texas In a Special Session at 10:00 AM in the Scurry County Courtroom in the Scurry County Courthouse

## COUNTY JUDGE DAN HICKS

TERRY D. WILLIAMS COMMISSIONER PRECINCT NO 1

DOUG SCOTT COMMISSIONER PRECINCT NO 2

SHAWN McCOWEN COMMISSIONER PRECINCT NO 3 JEFF MITCHELL COMMISSIONER PRECINCT NO 4

## MELODY APPLETON COUNTY CLERK

- 1. Call to Order
- 2. Invocation
- 3. Pledges
- 4. Public Comments None
- 5. Inter-Precinct Projects City Wide Clean Up
- 6. TAC Representatives Kathy Davenport and Stacey Bruington discussed the employee insurance plans.
- 7. Certify Revenue

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to certify additional revenue in the form of funds from Snyder ISD for the rental of Voting machines for the school board election, and funds received from TAC Unemployment Compensation Fund 2022 Reserve Fund. Vote was 4 for and 0 against.

8. Sale of Lot

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to take bids for the sale of the property at the corner of Ave E and 25<sup>th</sup> St. Vote was 4 for and 0 against.

9. 340 B

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to give the county judge the authority to sign the 340 B Program Memorandum of Understanding for the Health Unit. Vote was 4 for and 0 against.

10. Texas A&M Agrilife

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Jeff Mitchell to allow the county judge to sign a contract with the Texas A & M Agrilife Extension Service. Vote was 4 for and 0 against. **11. Security Cameras** 

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to go with Guardian Security for traffic surveillance camera for vandalism and crimes around the courthouse and also.

12. TX DOT Airport Project

A motion was made by Commissioner Terry Williams and was seconded by Commissioner Doug Scott to allow the judge to sign the TX DOT Airport Project Participation Agreement amendment 01 to project 23ALSNYDER. Vote was 4 for and 0 against.

13. Line Item Transfers/ Budget Amendments

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Jeff Mitchell to approve the line item transfers and budget amendments. Vote 4 for and 0 against.

**14. Accounts Payable** 

A motion was made by Commissioner Doug Scott and was seconded by Commissioner Terry Williams to approve the accounts payable. Vote was 4 for and 0 against.

15. Adjourn

A motion was made by Commissioner Jeff Mitchell and was seconded by Commissioner Terry Williams to adjourn. Vote was 4 for and 0 against.

ATTESTED TO Melody Appleton Scurry County Clerk

Commissioner Shawn McCowen was absent.